2003 FOR PROFIT CORPORATION

Apr 28, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P93000030457 DOCUMENT # 04-28-2003 91310 018 ***150.00 1. Entity Name LA NUEVA ERA HAIR DESIGN CORP. Principal Place of Business Mailing Address 11044000 3404 NORTHWEST 32ND AVENUE 3404 NORTHWEST 32ND AVENUE MIAMI FL 33142 MIAMI FI 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0405618 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BENITEZ, GRACIELA Street Address (P.O. Box Number is Not Acceptable) 3404 NORTHWEST 32ND AVENUE **MIAMI FL 33142** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW LEFE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Atter May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PST Change ☐ Addition TIT) F TITLE ☐ Delete NAME BENITEZ, GRACIELA NAME 3404 NORTHWEST 32ND AVENUE N/A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE TD ☐ Delete TITLE ☐ Change Addition NAME HUIE. GASTON NAME STREET ADDRESS 3404 NORTHWEST 32ND AVENUE N/A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33142 TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

GNATURE REQUIRED

Daytime Phone #